TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, FEBRUARY 9th, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (*With any corrections*)
- 3. Approval of the Bills
- 4. Approval of the Monday January 24th, 2005 previous Meeting Minutes
- 5. Presentation of the Michigan Recreation Parks Association (MRPA) Fellowship Award
- 6. CONSENT AGENDA ITEMS:

CLERKS DEPARTMENT:

- a. Approve Extension of Time; Tentative Preliminary Plat; Quadrate Corporate Park Subdivision; (Extend from January 29, 2005 to January 29, 2006); Section 18
- b. Approve Release of Monuments & Irons Bond; Rocco Estates Subdivision; Section 28
- c. <u>Approve Return of Wall Sign Bond; Family Dentistry;</u> Section 33
- d. Approve Wall Sign Bond Return; Mobil Gas Station; Section 34
- e. <u>Approve the Release of Model Permit Bond; Fieldstone Estates</u> Subdivision (Lot 69); Section 21
- f. Approve Release of Site Plan Bond; Telesat Canada; Section 18

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7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 8. Brook Run South Subdivision (14 lots); Special Assessment District;

 Street Lighting; Located on the south side of 22 Mile Road and east of Romeo Plank Road; GTR Builders, Petitioner. Permanent Parcel No. 08-28-101-011
- 9. Parkview Estates Subdivision (24 lots); Special Assessment District; Street Lighting; Located east of Card Road, approximately ¼ mile south of 23 Mile Road; GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-23-100-030
- 10. The Bluffs of Beaufait Farms Subdivision No. 2; Special Assessment District; Sedimentation Basin. Clark Andrews, Petitioner. Section 35
- 11. The Bluffs of Beaufait Farms Subdivision No. 2 (shared with the Bluffs of Beaufait Subdivision); Special Assessment District; Sedimentation Basin. Clark Andrews, Petitioner. Section 35

PLANNING COMMISSION:

12. Rezoning Request; Industrial Light (M-1) to Commercial General (C-2); (Tabled at the May 12, 2004 Township Board Meeting); Located on the east side of Hayes Road approximately ½ mile north of 22 Mile Road; Section 19; Hayes-Macomb Properties, LLC, Petitioner. Permanent Parcel No. 08-19-300-001.

NEW BUSINESS:

- 13. Proposal regarding 25 Mile Road and Hayes Road intersections
- 14. Request authorization for the Township Engineer to Perform a
 Sanitary Sewer Study; Woodview Subdivision; Located south of 23
 Mile Road and east of North Avenue. Fairchild Investments, Petitioner Section 24

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NEW BUSINESS: Continued

- 15. Model Permits; Parkview Estates Subdivision; Lots 2, 6, 16, 22. GTR Builders, Petitioner. Section 23
- 16. Request to Schedule Public Hearing Date; March 9th, 2005; Special Assessment District; Street Lighting; Westminster Subdivision No. 2; Located on the north side of 22 Mile Road approximately ½ mile east of Hayes Road; Grand Sakwa Macomb Airport LLC, Petitioner. Permanent Parcel No. 08-19-200-012

OLD BUSINESS:

- 17. Model Permit Replacement Request; Turnberry Pointe Subdivision; Replacing Lot 2 with Lot 18. Master Development Company, Petitioner. Section 29
- 18. Review of Michigan Municipal League premium renewal quote (Tabled from the January 24, 2005)

BUILDING DEPARTMENT:

19. Request Permission for the Building Official Assistant and three (3) Building Inspectors to attend the Building Officials Spring Conference.

FIRE DEPARTMENT:

- 20. Request Permission to Purchase Additional Automatic External Defibrillator
- 21. Recommendation on probationary Firefighters

HUMAN RESOURCE DEPARTMENT:

22. Request for Training for HRM Certification - Patricia Hamel

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WATER & SEWER DEPARTMENT:

- 23. Thange Order # 1, 21 Mile and Card Road Sanitary Sewer Extension and Pump Station Abandonment, MA01-032, Pamar Enterprises.
- 24. Pay Certificate #2, (Final), 21 Mile and Card Road Sanitary Sewer Extension and Pump Station Abandonment, MA01-032, Pamar Enterprises
- 25. Vacation of Easement, 21 Mile and Card Road Sanitary Sewer and Pump Station Abandonment.
- 26. 21 Mile and Hayes Road Water Main Relocation.

BOARD COMMENTS:

- 27. Supervisor Comments:
- 28. Clerk Comments:
- 29. Treasurer Comments:
- 30. Trustees Comments:

EXECUTIVE SESSION:

31. Tiamo LLC v Township of Macomb

ADJOURNMENT: